

Agenda
Chesapeake Bay Local Assistance Board
Monday, December 15, 2008 at 2:00 p.m.
Union Station
103 River Street
Petersburg, Virginia

- I. Call to Order – Roll Call**
- II. Consideration of the Minutes**
 - A. September 15, 2008 Board Meeting
 - B. October 28, 2008 Northern Area Review Committee Meeting
 - C. October 28, 2008 Southern Area Review Committee Meeting
- III. Director’s Report**
- IV. Policy Committee Report**
- V. Quarterly Performance Indicators**
- VI. Stormwater Management Regulations Update**
- VII. Consent Agenda**
 - A. *Town of Dumfries* – Compliance Evaluation condition review – NARC recommends a finding of compliant
 - B. *Lancaster County* – Compliance Evaluation condition review – NARC recommends a finding of compliant
 - C. *Isle of Wight County* – Compliance Evaluation condition review – SARC recommends a finding of compliant
 - D. *Town of Smithfield* – Compliance Evaluation condition review – SARC recommends a finding of compliant
- VIII. Local Program Compliance Evaluations**
 - A. *Town of White Stone* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 4 conditions, deadline of December 31, 2009
 - B. *Prince George County* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 5 conditions, deadline of December 31, 2009
 - C. *Chesterfield County* – Compliance Evaluation condition review – SARC recommends a finding of noncompliant, 1 condition, deadline of February 13, 2009

IX. Program Updates:

- A. Surry County
- B. Town of Port Royal
- C. City of Colonial Heights
- D. City of Suffolk

X. Other Business

- A. Annual Implementation Report results

XI. 2009 Meeting Schedule

XII. Public Comment

NEXT MEETING: Northern/Southern Area Review Committees – February 10, 2009

NEXT BOARD MEETING: March 23, 2009

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region

William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region

Rebecca Reed, representing the George Washington Regional Commission region

Gregory C. Evans, representing the Northern Virginia Regional Commission region

John J. Zeugner, representing the Richmond Regional PDC region

Richard B. Taylor, representing the Crater PDC region

Barry L. Marten, representing the Peninsula portion of the Hampton Roads PDC region

Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region

Beverly D. Harper, representing Accomack-Northampton PDC region

Joseph H. Maroon, Director

Joan Salvati, Division Director

Elizabeth Andrews, Assistant Attorney General